**SAN BOIS *CASA*, INC.**

KiBois Building 219 Kerr Avenue

P. O. Box 1392

Poteau, OK 74953

918-647-3267



**AGENDA**

KiBois Community Action Center

April 11, 2024

4:00 p.m.

1. Invocation
2. Call to Order
3. Roll Call (Compliance with Open Meeting Act)
4. Welcome and Introduction of Guests
5. Discussion and Possible Action on January 25, 2024 Minutes
6. Discussion and Possible Action on Financial Review June 30, 2023
7. Discussion and Possible Action on Accountant
8. Executive Director’s Report – Quality Assurance OCASAA, Credit Card (Jan, Feb, & March 2024)
9. Fundraising – Chad Yandell (Cajun Celebration & BBQ Fundraiser)
10. Business not known within 24 hours of this meeting
11. Adjournment

Next scheduled meeting

June 22, 2023